

**BOARD OF COUNTY COMMISSIONERS
LAKE COUNTY, FLORIDA**

REGULAR MEETING

OCTOBER 25, 2005

COUNTY COMMISSIONERS

Jennifer Hill, Chairman

Catherine C. Hanson, Vice Chairman

Robert A. Pool, District #2

Debbie Stivender, District #3

Welton G. Cadwell, District #5

Cindy Hall, County Manager

Sanford A. Minkoff, County Attorney

James C. Watkins, Clerk to the Board

Other than the zoning and road vacation public hearings, the Board will not receive comment from the public on matters not pertaining to the issues before them.

DISCLAIMER

This booklet has been prepared for the convenience of the Board of County Commissioners in discussing matters before them. Every effort has been made to include all items to be discussed at this Board of County Commissioners meeting, however, Commissioners may add items, which are not a part of this Agenda, or items may be removed from consideration. While it has been the goal to present error-free information, we do not represent that documentation is without errors or omissions.

As a part of any public and formal meeting, the Board of County Commissioners may, from time to time, schedule a workshop during which they will receive information from staff, have discussions with staff and among themselves, and then proceed to give staff direction on the subject matter being discussed unless otherwise shown on the Agenda item. These discussions and workshops do not take the place of the formal public hearing process during which all public comment and formal action is taken.

The Board and staff welcome written comments prior to workshops and other meetings. If you have comments or questions regarding the subject matter of any Board action or workshop, please deliver your written comments to appropriate County staff or mail to the Board of County Commissioners, Post Office Box 7800, Tavares, FL 32778.

ITEMIZED AGENDA

October 25, 2005

9:00 A.M. Invocation

Pledge of Allegiance

I. AGENDA UPDATE

Discussion regarding proposed revisions to today's Agenda.

II. MINUTE APPROVAL

III. CLERK OF COURT'S CONSENT AGENDA

IV. COUNTY MANAGER'S CONSENT AGENDA (Tab 1 through 4)

A. Community Services

Tab 1

Approval and signature authorization on the Fiscal Year 2005-2006 Community Development Block Grant (CDBG) Partnership Agreement with the Lake County Health Department, in an amount not to exceed \$110,000.00 in Fiscal Year 2005-2006 CDBG funding and \$20,000.00 from Fiscal Year 2005-2006 County General Revenue Funds to cover the cost of dispensing prescription medications to low income persons; and to direct the Community Services Department to execute the Agreement and oversee completion of the project covered in the Scope of Services.

RECOMMENDATION: Approval

Tab 2 Approval and signature authorization on the Fiscal Year 2005-2006 Community Development Block Grant (CDBG) Partnership Agreement between the Town of Astatula and the County in an amount not to exceed \$40,000.00, granting the Town CDBG funds to construct sidewalks, and to direct the Community Services Department to execute the Agreement and oversee completion of the project covered in the Scope of Services.

RECOMMENDATION: Approval

Tab 3 Approval and signature authorization on the Fiscal Year 2005-2006 CDBG Partnership Agreement between the Town of Montverde and the County in an amount not to exceed \$40,000.00, granting the Town CDBG funds to improve accessibility to the Montverde Community Building, and to direct the Community Services Department to execute the Agreement and oversee completion of the project covered in the Scope of Services.

RECOMMENDATION: Approval

B. Public Works

Tab 4 Approval and authorization to accept the final plat for Apiary Pointe and all areas dedicated to the public as shown on the Apiary Pointe final plat; accept a Cashier's Check in the amount of \$1,650.00; and execute a Developer's Agreement for Construction of Improvements between Lake County and MI Homes of Lake County, LLC d/b/a Shamrock Homes.

RECOMMENDATION: Approval

V. COUNTY MANAGER'S DEPARTMENTAL BUSINESS

VI. PUBLIC HEARINGS

A. PUBLIC HEARINGS – 9:00 A.M. or as Soon Thereafter

1. PUBLIC HEARINGS: VACATIONS

- Tab 5 Petition Number 1060 and approval and execution of Resolution by Robert M. Aicken, Representative Leslie Campione to vacate a right of way, in the Plat of Dream Lake Poultry Ranches, located in Section 05, Township 18 East, Range 26 South, in the Umatilla area – Commission District 5.
- Tab 6 Petition Number 1061 and approval and execution of Resolution by Ali Manji, Representative Donna Hall to vacate an easement, in the Plat of Groveland Farms, located in Section 31, Township 22 South, Range 26 East, in the Groveland area – Commission District 2.
- Tab 7 Petition Number 1062 and approval and execution of Resolution by Dennis A. Mulholland, Representative Noelle Phillips to vacate a drainage and utility easement, in the Plat of Picciola Harbors, located in Section 01, Township 19 South, Range 24 East, in the Fruitland Park area – Commission District 1.

2. PUBLIC HEARINGS: REZONINGS (SEE SEPARATE AGENDA) http://www.lakegovernment.com/pdfs/P&Z_Agendas/102505.pdf

VII. OTHER BUSINESS

VIII. REPORTS

A. County Attorney

B. County Manager (Tab 8)

- Tab 8 Approval of Settlement Agreement with Waste Services, Inc. to establish payment of fines and improvement of performance schedule.

C. Commissioner Hill – Chairman and District #1

- D. Commissioner Pool – District #2**
- E. Commissioner Stivender – District #3**
- F. Commissioner Hanson – District #4**
- G. Commissioner Cadwell – District #5**

The County Commission reserves the right to move any Agenda item to an earlier time during the day as its schedule permits, except in the case of items and appointments that have been advertised in a newspaper for a specific time.

Pursuant to the provisions of Chapter 286, Florida Statutes, Section 286.0105, if a person decides to appeal any decision made by the County Commission with respect to any matter considered at this Commission meeting, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record may include the testimony and evidence upon which the appeal is to be based.

Persons with disabilities needing assistance to participate in any of these proceeding should contact the Department of Facilities Development and Management at (352) 343-9760, 48 hours in advance of the scheduled meeting.

TENTATIVE AGENDA

NOVEMBER 1, 2005

9:00 A.M. Regular Meeting

9:00 A.M. PRESENTATION: Florida 4-H Week Proclamation
or as Soon
Thereafter

9:00 A.M. PUBLIC HEARING: Ordinance concerning Development Agreements
or as Soon
Thereafter

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TENTATIVE AGENDA

NOVEMBER 8, 2005

9:00 A.M. Board Retreat at Leesburg Center of the Arts, Leesburg, Florida

9:00 A.M. PRESENTATION: Dirt Road Issue by the Public Works Department
or as Soon
Thereafter

9:00 A.M. PRESENTATION: Capital Improvement Projects by the Facilities Development and
or as Soon Management Department
Thereafter

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TENTATIVE AGENDA

NOVEMBER 15, 2005

9:00 A.M. Regular Meeting

9:00 A.M. PUBLIC HEARING: Ordinance concerning Lot Splits
or as Soon
Thereafter

5:05 P.M. PUBLIC HEARING: Ordinance regarding Exempt Signs (Final Hearing)
or as Soon
Thereafter

5:05 P.M. PUBLIC HEARING: Ordinance concerning Zoning Matrix (Final Hearing)
or as Soon
Thereafter

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TENTATIVE AGENDA

NOVEMBER 22, 2005

9:00 A.M. Regular Meeting (Zoning and Road Vacations)

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TENTATIVE AGENDA

DECEMBER 6, 2005

9:00 A.M. Regular Meeting

9:00 A.M. PRESENTATION: Branding Initiative "Time for Unity" by Keith Gold, President & CEO of
or as Soon Gold Company
Thereafter